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eprint GROUP LIMITED

eprint 集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1884)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting of eprint Group Limited (the “**Company**”) will be held at Units A & B, 4/F., Phase 3, Kwun Tong Industrial Centre, Nos, 448-458 Kwun Tong Road, Kowloon, Hong Kong on Saturday, 6 April 2019 at 10:00 a.m. for the purpose of considering and, if thought fit, passing the following resolutions as ordinary resolutions:

1. “THAT:

- (a) the following tenancy agreements dated 25 February 2019 (the “**2019 Tenancy Agreements**”):
 - (i) the tenancy agreement entered into between (i) CTP Limited (“**CTP**”), King Profit International Limited, Profit More Rich Limited, Promise Properties Limited and VVV Limited as landlords, and (ii) Lucky Gainer Limited and Promise Network Printing Limited, wholly-owned subsidiaries of the Company, as tenants, copy of which is tabled at the Meeting and marked “A1” and initialed by the chairman of the Meeting for identification purpose, for the leasing of a number of properties located in Kwun Tong Industrial Centre and one property in Chai Wan be and are hereby approved, confirmed and ratified;
 - (ii) the tenancy agreement entered into between CTP, as landlord, and e-banner Limited, a subsidiary owned as to 51% by the Company, as tenant, copy of which is tabled at the Meeting and marked “A2” and initialed by the chairman of the Meeting for identification purpose, for the leasing of a number of properties located in Kwun Tong Industrial Centre be and are hereby approved, confirmed and ratified; and
- (b) any one director of the Company be and is hereby authorized to do all such acts or things and sign all documents deemed necessary by him/her to be incidental to, ancillary to or in connection with the matters contemplated under the 2019 Tenancy Agreements.”

2. **“THAT:**

- (a) the agreement dated 25 February 2019 (“**2019 Master Supply Agreement**”) entered into between the Company, Wilson Printing Equipment Limited and Wilson (Hong Kong) Limited (collectively, the “**Sellers**”), a copy of which is tabled at the Meeting and marked “B” and initialed by the chairman of the Meeting for identification purpose, pursuant to which the Sellers shall supply the Products (as defined in the Circular) and provide the Services (as defined in the Circular) to the Company for the Printing Business (as defined in the Circular) be and is hereby approved, confirmed and ratified;
- (b) the annual caps under the 2019 Master Supply Agreement as set out in the Circular for the three years ending 31 March 2022 be and are hereby approved and confirmed; and
- (c) any one director of the Company be and is hereby authorized to do all such acts or things and sign all documents deemed necessary by him/her to be incidental to, ancillary to or in connection with the matters contemplated under the 2019 Master Supply Agreement.”

By Order of the Board
eprint Group Limited
Mok Chun Wa
Company Secretary

Hong Kong, 21 March 2019

Notes:

- 1. Any member of the Company entitled to attend and vote at the meeting convened by this notice shall be entitled to appoint proxy to attend and vote in his stead in accordance with the articles of association of the Company. A proxy need not be a member of the Company but must be present in person to represent the member.
- 2. A form of proxy for use at the above meeting is enclosed.
- 3. To be valid, the form of proxy, together with the power of attorney or other authority (if any) under which it is signed, or a certified copy thereof, must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, Level 22, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting. Completion and return of the form of proxy will not preclude members from attending and voting in person at the meeting or any adjournment thereof should they so wish.
- 4. As at the date of this notice, the Board comprises two executive Directors, namely Mr. She Siu Kee William and Mr. Lam Shing Kai; three non-executive Directors, namely Mr. Leung Wai Ming, Mr. Chong Cheuk Ki and Mr. Deng Xiaen; and three independent non-executive Directors, namely Mr. Poon Chun Wai, Mr. Fu Chung and Mr. Ma Siu Kit.